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Minutes 11/13/2011

Arlington Cultural Council

Minutes of Sunday, November 13, 2011-- Grant Deliberation Meeting

Community Safety Building, Arlington, MA

Present: Margaret Barrett, Karin Blum, Eliza Burden, Anyahlee Canas, Kurt Fusaris, Becky Holmes-Farley, Stephanie Marlin-Curiel, Scott Samenfeld, and Sharon Shaloo.

Absent: None

Anyah called the meeting to order at 10:25 a.m.

ITEM 1 October minutes were APPROVED.

ITEM 2 RFPs: Two RFPs have been received. #2011-04 (Arl Enrichment Collaborative) and #2011-06 (Tuba City). Stephanie and Anyah approved and signed.

ITEM 3 Report on Outstanding Grants.

- 2010-18 (Thompson School). Anyah needs to confirm that Thompson was given a deadline and they chose to miss it before their grant can be rescinded.
- 2011-03 (Gina Sonder). No RFP submitted yet. Eliza will contact.
- 2011-13 (Aine Minogue). Plans to have concert at end of December at the Robbins Library
- 2011-16 (Jocelyn Willet). Sharon will contact the Pierce School about their grant paperwork.
- 2011-17 (Sudanese Education Fund). Requested an extension. Wants to display their diorama on March 27. Council APPROVED request.
- 2011-25 (Simba Masai). Scott will contact them to find out date of upcoming Ottoson performance.

ITEM 4 Upcoming Events. Scott will report on the date of the upcoming Simba Maasai performance. Margaret will find out when Aine Minogue plans to hold her concert.

ITEM 5 Treasurer's Report. Following an explanation by Sharon Shaloo of this year's MCC allocation of \$9,160 and the monies available for regranting (\$2,799.41), she proposed that the board vote on granting \$11,505 during this grant cycle. APPROVED.

ITEM 6 Grant deliberations. Anyah started off by explaining how we would proceed with the deliberation process to our newcomer. It was noted that of the total 16 applicants, 9 showed up at the Grant Presentations. Scott recused himself from deliberations for 2012-06 due to his involvement with Sustainable Arlington. Stephanie recused herself from deliberations on 2012-13 due to her involvement in the Public Art committee and also from 2012-15 due to her ties to the Jam 'N Java Open Mic. Deliberations resulted in ACC deciding to fund 14 of the 16 applicants.

Note for next year: In next year's guidelines, we need to include a narrative explaining the budget categories. We also need to reiterate the non-dependency issue (see MCC's revised guidelines).

Meeting was adjourned at 2:00 pm

Submitted by Eliza Burden, Recording Secretary

Reserved rooms for upcoming meetings:

Mon., Dec 12, ACC Meeting, 4th Floor Conference Room, Robbins Lib., 7:30 pm

Mon., Jan 9, ACC Meeting, 4th Floor Conference Room, Robbins Lib., 7:30 pm

Mon., Feb 13, ACC Meeting, 4th Floor Conference Room, Robbins Lib., 7:30 pm